

Hamilton County Board of Finance:

President Dillinger called the Hamilton County Board of Finance to order. Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Treasurer Sally Wilson were present.

Treasurer Sally Wilson presented the 2001 Annual Investment Report. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn the Board of Finance meeting. Dillinger seconded. Motion carried unanimously.

Hamilton County Board of Commissioners: (Tape 1, #208)

The Hamilton County Board of Commissioners met on Monday, March 11, 2002 in the Commissioners Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana. No Executive Session was held. Vice President Holt called the public meeting to order. A quorum was declared present of Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Commissioner Sharon R. Clark was absent. The Pledge of Allegiance was recited by everyone.

Approval of Minutes:

Dillinger motioned to approve the minutes of February 25, 2002. Holt seconded. Motion carried unanimously.

Janus Proclamation:

Dillinger motioned to approve the Janus Proclamation declaring March 2002 Disabilities Awareness Month. Holt seconded. Motion carried unanimously.

Plat Approval:**North Haven:**

Mr. Steve Broermann requested approval of a plat for North Haven Subdivision Replat of Common area Block A, Block C, Block d and Lot 2. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Attorney:**Vendor Claims:**

Mr. Michael Howard stated in today's Vendor Claims there is a claim to Envoy in the amount of \$12,195.19. A substantial portion of this work is for the collapse of the Highway Salt Storage Barn and the work in putting it back together. By approving this claim the Commissioners are acknowledging payment for the extra work.

Liability Trust Claims:

Mr. Howard requested approval of Liability Trust Claims for American Consulting, Inc. in the amounts of \$3,087.50, \$987.50, and \$805.00. Dillinger motioned to approve. Holt seconded.

Motion carried unanimously.

Carmel/Clay Parks Board Wage Determination Board Appointment:

Holt motioned to appoint Bill Merrill to the Carmel/Clay Parks Board Wage Determination Board. Dillinger seconded. Motion carried unanimously.

Certificate of Liability Insurance - Highway Department Garage:

Mr. Howard presented, for the record, a Certificate of Liability Insurance for the Highway Department Garage from James Babcock, Inc.

Warranty Deed - Danbury Estates:

Mr. Howard requested approval of a Warranty Deed from the City of Carmel for portions of the Danbury Estates lots. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Redevelopment Commission Appointment:

Holt motioned to appoint Art Levine to replace Ed Costomiris on the Hamilton County Redevelopment Commission. Dillinger seconded. Motion carried unanimously.

Bid Openings: (Tape 1, #618)

Resurface Contract 02-1, Various Roads in Adams and Washington Townships:

Mr. Howard opened bids for Resurface Contract 02-1, Various Roads in Adams and Washington Townships. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendum are included unless otherwise specified. 1) Calumet Asphalt - \$927,964.70. 2) E&B Paving - \$897,019.28. 3) Grady Brothers - \$888,992.08. 4) Milestone Contractors - \$881,560.00. 5) Rieth-Riley - \$954,942.98. 6) Shelly & Sands - \$888,695.69. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation at the next meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #177, 146th Street over Sand Creek:

Mr. Howard opened the bids for Bridge #177, 146th Street over Sand Creek. Form 96, Non-Collusion Affidavit, Bid Bond and Acknowledgment of one Addendum were included unless otherwise specified. 1) Rieth-Riley - \$214,437.88. 2) EDSAM Construction - \$224,394.50. 3) Sweeney Construction - \$189,232.50. 4) Erber & Milligan - \$328,457.50. 5) George Harvey & Son - \$189,039.25. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later in today's meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Highway Business: (Tape 1, #975)

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Les Locke requested acceptance of Bonds and Letters of Credit for the Highway

Department: 1) HCHD #B-00-0128 - St. Paul Fire & Marina Insurance Company Continuation Certificate issued on behalf of John R. Adams, Jr. to now expire October 30, 2002. 2) HCHD #B-01-0002- Mid-State Surety Corporation Continuation Certificate issued on behalf of G.P.D. Telecom, Inc. in the sum of \$5,000 to now expire January 19, 2003. 3) HCHD #B-02-0013 - United States Fidelity and Guaranty Company Payment Bond issued on behalf of American Contracting & Services, Inc. in the sum of \$424,264.05 for replacement of Bridge #195, #196, and #197 to expire February 22, 2005. 4) HCHD #B-02-0014 - United States Fidelity and Guaranty Company Performance Bond issued on behalf of American Contracting & Services, Inc. in the sum of \$424,264.05 for replacement of Bridges #195, #196 and #197 to expire February 22, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested release of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B-92-0030 - Peerless Insurance Annual Permit Bond #75-87-55 issued on behalf of Rishel Excavating, Inc. 2) HCHD #B-99-0026 - US Fidelity & Guaranty Company Maintenance Bond #31012014474993 issued on behalf of Globe Asphalt Paving Co., Inc. for streets and curbs in Bramblewood. 3) HCHD #B-99-0051 - Ohio Casualty Group #3-572999 issued on behalf of Beaver Products Corporation for a driveway construction. 4) HCHD #B-01-0131 - Gulf Insurance Company Subdivision Bond #BE 0947127 issued on behalf of Langston Development Company, Inc. for Bridge Structure #203, Spillwater Way over Kirkendall Creek in Brookside, Section 1. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreements: (Tape 1, #1018)

Bridge #177 Utility Agreement:

Mr. Locke requested approval of Utility Agreement, HCHD #M-02-0007 with Cinergy for Bridge #177, 146th Street over Sand Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #80 Supplemental Agreement No. 2:

Mr. Locke requested approval of Supplemental Agreement No. 2, HCHD #E-00-0014 with USI Consultants, Inc. for replacement of Bridge #80, 256th Street over Bear Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

US 31 and SR 37 Interchange Study Supplemental Agreement No. 3:

Mr. Locke requested approval of Supplemental Agreement No. 3, HCHD #E-02-0002 with United Consulting Engineers & Architects for US 31 and SR 37 Interchange Study. Mr. Matt Morasch stated Westfield has requested that Hamilton County modify the plan for the proposed interchanges at 203rd Street and 216th Street by replacing the interchange footprints with overpass/underpass footprints and add an interchange footprint for SR 38. Westfield is also concerned with the location of the proposed frontage road between 191st and 203rd Streets and requested they be eliminated from the plan. Mr. Morasch stated the Highway Department recommends supporting Westfield's proposal to remove the interchange footprints at 203rd and 215th Street and add the SR 38 interchange. Regarding the elimination of the frontage road, the Highway Department recommends a note added to the plans indicating the following sections

of frontage roads from 191st Street to 203rd Street may be eliminated if parcels are combined such that properties are not landlocked if limited access right-of-way is acquired along US 31". To complete the changes United Consulting Engineers had requested additional compensation of a not to exceed amount of \$20,000. Mr. Locke stated IMMI has also sent us comments and we are looking at their requests to accommodate them. Dillinger motioned to approve. Holt seconded. Holt asked if there is a specific recommendation on how it is to be paid for? Mr. Locke stated we don't have a recommendation at this time, we are going to look to see if we should go for additional from COIT or find monies from other line items to transfer. Motion carried unanimously. Dillinger motioned that the Highway Department take this plan to the Hamilton County Plan Commission for incorporation into the County plan. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Studies: (Tape 1, #1411)

Mr. Locke requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Official Actions:

Cherry Tree Road and 146th Street Traffic Signal:

Mr. Locke requested approval of the Official Action to install a traffic signal at Cherry Tree Road and 146th Street in Noblesville Township, with 146th Street preferential. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Preston Trail and Crooked Stick Lane Regulatory Signs:

Mr. Locke requested approval of the Official Action to install regulatory signs at Preston Trail and Crooked Stick Lane in Clay Township. This will change the Yield sign to a Stop sign. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

No Passing Zones:

Mr. Locke requested approval of No Passing Zones for: 1) Cumberland Road from 206th Street to 234th Street; 2) Gray Road from 0.05 miles North of Woodfield Drive to SR 32; 3) 156th Street from Ditch Road to Springmill Road; 4) 161st Street from US 31 to Cherry Tree Road; 5) Cammack Road from 216th Street to 236th Street. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #262, Fall Creek Road over Geist Reservoir Railing:

Mr. Matt Knight requested approval of the railing for Bridge #262, Fall Creek Road over Geist Reservoir. The Highway Department recommends Option #3, T421 (Texas DOT standard) rail along both sides of the outside travel lane for both the bridge and the causeway and a pedestrian handrail on the outside of the multi-use path at a cost of \$513,000.00. Dillinger motioned to approve the Engineer's recommendation. Holt seconded. Motion carried unanimously. Mr. Knight asked if the commissioners would like the rail painted black or left galvanized? Dillinger motioned to leave the bridge galvanized. Holt seconded. Motion carried unanimously.

Selection of Consultants:**Bridge #138, 136th Street East over Cool Creek:**

Mr. Locke requested selection of a consultant for the design of the rehabilitation of Bridge #138, 136th Street East over Cool Creek. Dillinger motioned to approve Mid States Engineering. Holt seconded. Motion carried unanimously.

Small Structure Replacement Consultants:

Dillinger motioned to approve Quandt as consultant for Structure 13006, 104th Street west of Georgia Road in Fall Creek Township. Holt seconded. Motion carried unanimously. Dillinger motioned to select USI as consultant for Structure 11048, Clay Center Road north of 116th Street in Clay Township. Holt seconded. Motion carried unanimously. Dillinger motioned to appoint United Consulting Engineers as consultant for Structure 21029, 191st Street at Flippins Road in Washington Township. Holt seconded. Motion carried unanimously. Dillinger motioned to appoint Beam, Longest and Neff as consultant for Structure 31058, Lamong Road south of 276th Street in Adams Township. Holt seconded, Motion carried unanimously.

Highway Department Storage Building Architect Agreement:

Holt motioned to take the selection of the architect for the Highway Department Storage Building off the table. Dillinger seconded. Motion carried unanimously. Holt motioned to proceed with the agreement with American Consulting Engineers to proceed with the architectural design. Dillinger seconded. Motion carried unanimously.

Announcements:**96th Street Project Presentation:**

Mr. Locke stated at the next meeting there will be discussion about the 96th Street from Fall Creek to Olio Road Project. Mr. Locke asked if additional time should be scheduled on the agenda or include it into the Highway Department's time? Holt asked that a separate half hour be scheduled for that discussion.

Highway Department Awards:

Mr. Locke stated the Highway Department received awards from the American Council of Engineering Companies of Indiana. Matt Knight, Matt Morasch and Tom Stevens represented the Highway Department at the awards ceremony. The first award was a Merit Award for Studies, Research and Consulting Services for the Hamilton County Roadway Infrastructure Needs Assessment. The second award was an Honor Award for the 146th Street Bridge over White River for Structural Systems.

SR 37 Corridor Study Meeting:

Dillinger asked Mr. Stevens to attend a meeting on the SR 37 Corridor Study on March 19th at 2:30 pm in Elwood. Dillinger and Holt are unable to attend.

Bid Award:

Bridge #177

Mr. Locke recommended award of the bid for Bridge #177 to George R. Harvey & Sons in the amount of \$1889,039.25. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Holt called a break. Holt called the meeting back to order at 3:10 pm

Manatron Contract: (Tape 1, #2927)

Ms. BJ Casali and Ms. Debbie Folkerts requested approval of an agreement with Manatron for the conversion of Proval data for the Assessors. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Commissioner Committee Reports:

Employee Parking: (Tape 1, #3220)

Ms. Robin Mills presented the results of a employee parking survey done by the Auditor's office. Dillinger stated he has set up a meeting with the Noblesville Mayor, a representative from Noblesville Main Street and the Noblesville Chamber of Commerce next Monday to discuss parking options in downtown Noblesville. Ms. Mills stated the south lot has 146 spaces and 238 tags issued, the north lot has 57 spaces and 68 tags issued. Mr. Swift stated he is not sure the Auditor's numbers are correct. Dillinger asked Mr. Swift and Ms. Mills to get the correct information and get it back to him before his meeting on Monday.

Administrative Assistant: (Tape 2, #80)

Juvenile Justice Center:

Mr. Larry Dawson, Envoy, Inc., presented the procedures for next steps for the Juvenile Justice Center Project. 1. Commissioners hire Envoy, Inc. as the Programming, Project and Construction Manager, pending funding approval. 2. Refer Juvenile Justice Center to Criminal Justice Task Force for consideration: **A.** Hire Project Team (Interviews by Criminal Justice Task Force with Recommendation). Project Team to include: Criminal Justice Taskforce, Manager (Envoy), Program Consultant (Huskey and Associates), Financial Advisor (Mike Reuter), Bond Consultant (City Securities), Bond Counsel (selected by others), and Architect/Engineers (these firms have expressed an interest - RWAQ, Cripe, ACE, DLZ, Moore). **B.** Commit money to pay Project Team Fees for Programming through Hearings (estimated to be approximately \$200,000). Programming through hearings scope of work, project schematic for program services, project schematic for construction scope, site re-development for corrections complex (north & south), operational cost estimate (new & transferred), income stream available to offset new operational costs, construction cost estimate for defined scope, review capital funding options and tax rate impact, and public hearings as required by law. Mr. Dawson stated he does not know if the \$200,000 is correct, it will be a lot of work and that amount will be brought back

to the Commissioners for approval. Mr. Dawson requested approval of the agreement between Hamilton County and Envoy, Inc. for all Hamilton County Correction Projects resulting from Criminal Justice Study done in 2002. Dillinger motioned to approve. Holt seconded with the caveat that he is not interested in going to completion on this until we have resolved the issues of governance of the operation of Juvenile Justice Center. Holt wants to know who is going to operate it once it is built. Dillinger stated he assumes the Sheriff. Holt stated when you look at the Community Corrections operation, operating with an independent board, as the Juvenile Justice Taskforce has operated, then that is a better form of governance than it being under the Sheriff's department or under the control of the judiciary. An independent body would be the most effective way to do that. We would bring all the players together, everyone would have representatives, hire an executive director and move forward. Dillinger asked if that is not overshooting the bounds of the authority of the Sheriff? Holt stated no more than Community Corrections facility does. Dillinger stated Community Corrections is mostly funded through grants. Captain Dan Stevens stated there is no clear line of authority in the statute regarding the jurisdiction of a juvenile facility. Some are operated under by judiciary, some by Sheriff's departments. It is very clear in statute that the Sheriff is in charge of the Jail, in regards to juvenile, once they are separated out of adult facilities there is nothing in statute that says who is in charge. It is a local question. This is an issue that needs to be addressed for future planning. Dillinger asked if that decision be made as we put things together? Holt stated this is something that the Taskforce is best cut out to decide, at least in terms of bringing a recommendation. A great job was done forming the Taskforce and it is a logical group to look at it. Dillinger stated he does not have a problem with that. Holt stated this is an opportunity to do it right for the long term. Mr. Dawson stated he has added it to the scope. Motion carried unanimously.

Hamilton Southeastern Schools Wage Determination Board Appointment:

Mr. Swift stated Hamilton Southeastern Schools has requested an appointment to a Wage Determination Committee. They recommend Ward Sexton. Dillinger motioned to approve Ward Sexton as the Commissioner's appointee to the Wage Determination Committee. Holt seconded. Motion carried unanimously.

Mechanics Lien: (Tape 2, #502)

Mr. Dan Mayer, Envoy, Inc., stated there was a Mechanics Lien filed by a sub-contractor of one of the contracts at the Highway Garage. The contractor who hired the sub-contractor has been notified and he has agreed to have it taken care of. It was an accounting error. It should take a few days. Hamilton County actually owes them more money than the lien is for and they understand those monies will not be released until the lien is released.

Request for Use of Facilities:

Mr. Swift stated Rev. Burton has requested he be allowed to observe the National Day of Prayer on the War Memorial Plaza on May 2, 2002 at 12:00 noon. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Prevail:

Mr. Swift stated Prevail has requested to observe National Crime Victims Week, April 17-24, by decorating the large evergreen tree in the Courthouse lawn with red, white and blue bows, which

are logos of that observance. They understand they will have to remove the decorations at the end of the week. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Sheriff: (Tape 2, #608)

Superior 1 Security Buzzer:

Holt asked Deputy Farley to give Superior 1 an update on the security buzzer. Deputy Farley stated he is waiting on a battery.

Community Corrections:

Mr. Ralph Watson requested approval of the 2002-2003 Juvenile Yearly Report and 2002-2003 Adult Yearly Report. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Auditor: (Tape 2, #685)

Maximus Contract:

Ms. Robin Mills requested approval of the Maximus Contract (formerly DMG) who helps recover funds from federal agencies for the County. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds/Letters of Credit for the Drainage Board. 1) HCDB 2002-00307, Travelers Casualty and Surety Company of America Performance Bond No. 103510278 for the construction of the Carwinon Way Cul-De-Sac for drainage and erosion control in the amount of \$8,500.00. Dillinger motioned to approve. Holt seconded. Motion carried

unanimously.

Clerk of the Circuit Court Monthly Report:

Ms. Mills requested approval of the January 2002 Monthly Report from the Clerk of the Circuit Court. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of Payroll Claims for the period of February 16-March 2, 2002 to be paid March 15, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid March 12, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

East 96th Street Project Opposition Letter from Geist Woods Homeowners Association

EMS Agreements Regarding Paramedic Services Memo from Robin Mills

4-H Calendar of Events for March 2002

Beam Longest & Neff Notice of Transmittal:

Bridge No. 168, 116th Street over Mud Creek

INDOT List of Upcoming Projects within the Greenfield District

INDOT Resolution Establishing Traffic Controls on SR 238

INDOT Response to Status of SR 32 at Little Chicago Road Project

Updates on Phase II Stormwater - Commonwealth Engineers

Town of Fishers Notice of Public Hearing:

11637 Olio Road

Certificate of Liability Insurance - United States of America Rugby

IDEM Notice of Sewer Permit Applications:

Sumerlin Trails, Section 6 & 7 - Fishers

Amberglo Court Condominiums - Fishers

Village of West Clay, Section 5001 - Carmel

The Highlands at Stony Creek, Section 2B - Noblesville

Mill Grove, Section 6 and Little Chicago Road Sanitary Sewer Extension

Winterwood Subdivision Sanitary Sewers - Carmel

IDEM Wastewater Management Permit & Vehicle License:

Meredith's Cut-Rate Septic Co., Inc.

Beaver Septic & Sewer, Inc.

IDEM Confined Feeding Operation Approval:

Farm ID #6138 - Gary Morehouse

IDEM Notice of Appeal Rights:

Winter Cove, Section Two - Fishers

The Links at Gray Eagle, Section 4 - Fishers

Cripe 2002 Event Schedule

Present

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Fred Swift, Administrative Assistant to Commissioners

Kim Rauch, Executive Secretary to Auditor

Michael A. Howard, Attorney

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Donna Johnston, Highway Public Service Representative

Virginia Hughes, Administrative Assitant to Highway Engineer

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

Robert Chadwell, Highway Inspector

Steve Broermann, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Engineer

Matt Morasch, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Dustin Teachnor, Highway Assets Manager

Faraz Hahn, Highway Department

Julie Emswiller, Janus Developmental Services, Inc.

Sally Wilson, Treasurer

Dave Richter, United Consulting Engineers

Kate Lewis, Ledger

Larry Pearson

Jim Vaughn, Fiscal & Grant Analyst

Floyd Burroughs, Floyd Burroughs & Associates

Jerry Larrison, Beam, Longest & Neff

Becki Wise, USI

Brett Quandt, Quandt, Inc.

Jim Belden, County Council

Cindy Ramsey, Humane Society

BJ Casali, ISSD

Debbie Folkerts, Assessor

Dan Stevens, Sheriff's Department

Larry Dawson, Envoy

Dan Mayer, Envoy

Dawn Coverdale, Chief Deputy Auditor

Ralph Watson, Community Corrections

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor